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Comm: 4

NPIC/TSG/RED-274-70
13 November 1970

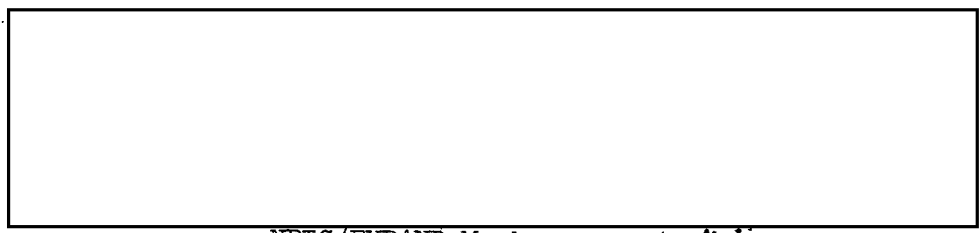
MEMORANDUM FOR: NPIC/COMIREX Member
Chief, Planning, Programming & Budgeting Staff, NPIC
Chief, Imagery Exploitation Group, NPIC
Chief, Production Services Group, NPIC
Chief, Technical Services Group, NPIC

SUBJECT : Distribution of EXRAND Agenda and Minutes

Copies of the most recent EXRAND minutes and agenda are attached.

If you have any questions regarding their contents, do not hesitate to call me on extension

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NPIC/EXRAND Member

Distribution:

- Original - EXRAND
- 1 - NPIC/COMIREX Member
- 1 - NPIC/PPBS
- 1 - NPIC/IEG
- 1 - NPIC/PSG
- 1 - NPIC/TSG
- 1 - NPIC/TSG/RED
- 1 - NPIC/TSG/RED/SA

Declass Review by
NIMA/DOD

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GROUP 1
Excluded from automatic
downgrading and
declassification

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EXRAND-A-38
10 November 1970

EXPLOITATION RESEARCH AND DEVELOPMENT AGENDA

PLACE: Rm. 3N-121, IAS Conference Room TIME: 0900
DATE: Wednesday, 18 November 1970 THIRTY-EIGHTH MEETING

1. Special Briefing.

Future Color Materials Projects -- Exploitation R&D.

2. Approval of Minutes.

3. Announcements.

- a. Reminder of special 2 December briefing on VHR, 0900, NPIC.
- b. Additional comments on Free Radical in light of Supplement I to EXRAND-M-37 of 3 November.
- c. The special report on development projects under the CCB of interest to EXRAND is re-scheduled for 20 January 1970.

4. Old Business.

- a. Status of the final draft of EXRAND Objectives.
- b. Schedule for briefing to COMIREX on cost savings.
- c. Surplus Light Tables for the Community.

5. New Business.

- a. Solicitation to members for EXRAND's CY 1971 programs. Consider our activities in light of dynamic changes to Exploitation R&D programs, effects of current Exploitation systems, future systems and state-of-the-art.

Executive Secretary, EXRAND

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1. Special Briefings.

X1 a. [] introduced [] RED/TSG/NPIC, who presented the NPIC position on the "Chip" system and implementation potentials. Members, after some discussion, generally decided to utilize the information for their own planning purposes. NPIC's decision not to utilize an in-house selected-area-duplication system could have an impact on future envisioned equipment development on one hand, but, on the other hand, agencies and services of the Community would judge their needs and would proceed with "chip" related equipment if desired. It was also noted that selected area duplication materials made at the processing site and distributed wherever requested could still be a valid Community requirement. The subject was discussed by the membership only in light of possible exploitation equipment requirements; it was also noted that X1 [] currently has a selected frame printer system project underway at SPFF, Westover AFB.

X1 b. [] introduced the special briefing on "Free Radical" photo materials by representatives of [] The briefing was presented by: [] X1 [] The briefing was conducted at an unclassified level but was proprietary in nature. A statement of the briefing will be sent separately at a higher classification.

2. Approval of Minutes.

X1 The minutes of the previous meeting were approved. []

3. Announcements.

X1 a. [] commented on the security classification of all future minutes of EXRAND. It was noted that [] Security Officer from CIA, was present. A discussion on the nature of certain classifications took place which will not be reported in these minutes.

X1 b. [] introduced his replacement as Commanding Officer of NRTSC, [] who will replace [] X1 [] Both will assume their new duties in December.

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X1 c. [] reported that by mid-March NRTSC will have Dual Gamma viscous capabilities and that shortly thereafter SPFF, Westover will also have these capabilities. 25

X1 d. [] announced that a [] rear projection viewer has been declared surplus by NPIC, although not yet by the Agency; [] requested that anyone interested in its acquisition contact him. 25

4. Old Business.

X1 a. [] commented that the Technical Task Team had met for three days and that the meetings were most successful and very informative. An analysis paper on the work accomplished and a R&D project list will be presented at the November EXRAND meeting. The Team has found and identified several areas of duplication and has matched the projects to the EXRAND objectives. An outstanding success was manifested by the establishment of a communications rapport and the full appreciation of Community coordination of R&D by the Team members. 25

b. The final new EXRAND objectives paper was accepted unanimously by the membership for presentation to COMIREX for approval. 25

X1 c. The Procurement Coordinating Team's report and proposed briefing text on "benefits derived from EXRAND activities" was accepted by the membership. [] will arrange for its presentation to COMIREX. 25

X1 d. [] stated that [] Chairman, NIDWG, will present a special briefing on [] to the EXRAND membership and associates at 0900 hours Wednesday, 2 December 1970, at NPIC. 25

X1 e. [] announced that at the 18 November meeting Mr. [] NPIC Observer on the CCB, will present a briefing of CCB sponsored equipment under development which could relate to exploitation. (NOTE: Since the meeting, an additional special briefing has been scheduled of about one-half hour duration on "Future Color Projects"; by NPIC.) 25

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X1 f. [] proposed that EXRAND conduct a trip to Wright-Patterson AFB in April or May 1971 to receive information on RECON-CENTRAL, FTD and the Avionics Laboratory. [] discussed this potential and further supported the proposal. All members agreed. The Executive Secretary will now work out details for the visit. [] provided information on the facilities and the projects underway at Eglin AFB and recommended that EXRAND not make a visit because of the seemingly unrelated nature of most projects to EXRAND interests. The members, after some discussion, decided not to make the visit during FY 1971. 25

X1 g. [] stated that to date three BPE's were ordered by the Community at some cost savings. 25

X1 h. When questioned, [] stated that at this time there was no known slippage in the scheduled delivery of 1540 light tables to the Community. 25

[]
Executive Secretary, EXRAND 25

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